



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2013**

Company Name: **JAPANINVEST GROUP PLC**

Company Number: **04547135**

Date of this return: **27/09/2013**

SIC codes: **66300**

Company Type: **Public limited company**

Situation of Registered Office: **6TH FLOOR
55 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **GOODFELLOW**

Former names:

Service Address: **34 PARKLAWN AVENUE
EPSOM
SURREY
UNITED KINGDOM
KT18 7SL**

Company Director 1

Type: **Person**
Full forename(s): **MARK EAGLESON**

Surname: **BURGES WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **08/07/1967** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MISS JULIE ANNE**

Surname: **CRADDOCK**

Former names:

Service Address: **5 MANSEL ROAD
WIMBLEDON
LONDON
SW19 4AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1962** *Nationality:* **BRITISH**
Occupation: **RETIRED BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MS JANE GRACE**

Surname: **DUMERESQUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR RUPERT JOHN ANTHONY**

Surname: **EASTWOOD**

Former names:

Service Address: **32 ST. LUKE'S STREET
LONDON
UNITED KINGDOM
SW3 3RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1967** *Nationality:* **BRITISH**
Occupation: **VICE-CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **LISA KATHERINE**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **19/03/1973** *Nationality:* **BRITISH**

Occupation: **GLOBAL HEAD OF SALES**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **GOODFELLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/01/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **STEPHANE ROBERT ARMAND**

Surname: **LOISEAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1973**

Nationality: **FRENCH**

Occupation: **HEAD OF CASH EQUITIES**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **THOMAS**

Former names:

Service Address: **MOUNT LOTHIAN
LOTHIAN BANK, ESKBANK
DALKEITH
MIDLOTHIAN
EH22 3AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115538
		<i>Aggregate nominal value</i>	115538
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115538
		<i>Total aggregate nominal value</i>	115538

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES DE SALLIS
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN MARCON
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES EASTWOOD
<i>Shareholding 4</i>	: 960 ORDINARY shares held as at the date of this return
<i>Name:</i>	SPE GROUP HOLDINGS LTD
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM NESTUK
<i>Shareholding 6</i>	: 1699 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON PERHAM
<i>Shareholding 7</i>	: 9345 ORDINARY shares held as at the date of this return

Name: MARK BURGESS WATSON

Shareholding 8 : 163 ORDINARY shares held as at the date of this return
Name: ANTHONY EASTWOOD

Name: ELIZABETH EASTWOOD

Shareholding 9 : 12067 ORDINARY shares held as at the date of this return
Name: RUPERT EASTWOOD

Shareholding 10 : 250 ORDINARY shares held as at the date of this return
Name: SUSANNAH ELIZABETH CLODE

Shareholding 11 : 360 ORDINARY shares held as at the date of this return
Name: LISA FOX

Shareholding 12 : 57238 ORDINARY shares held as at the date of this return
Name: VIDACOS NOMINEES

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
Name: ATHOL ADMINISTRATION LTD & ATHOL NOMINEES LTD

Shareholding 14 : 1710 ORDINARY shares held as at the date of this return
Name: MICHAEL TRACE

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
Name: NICK GREGORY

Shareholding 16 : 260 ORDINARY shares held as at the date of this return
Name: BRIAN WATERHOUSE

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
Name: STEPHEN CHURCH

Shareholding 18 : 200 ORDINARY shares held as at the date of this return
Name: SERINA NG

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
Name: JUSTIN WEISS

Shareholding 20 : 160 ORDINARY shares held as at the date of this return
Name: JOHN WHITEHEAD

Shareholding 21 : 0 ORDINARY shares held as at the date of this return

Name: **CLAAS REISS**

Shareholding 22 : **105 ORDINARY shares held as at the date of this return**
Name: **ALZETTE INVESTMENTS**

Shareholding 23 : **0 ORDINARY shares held as at the date of this return**
Name: **YUKIKO NISHIDE**

Shareholding 24 : **728 ORDINARY shares held as at the date of this return**
Name: **JULIE CRADDOCK**

Shareholding 25 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH TANIA GRESHAM EASTWOOD**

Shareholding 26 : **100 ORDINARY shares held as at the date of this return**
Name: **JUDY MARGARET PERHAM**

Shareholding 27 : **1395 ORDINARY shares held as at the date of this return**
Name: **MICHAEL THOMAS**

Shareholding 28 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN FOX**

Shareholding 29 : **27453 ORDINARY shares held as at the date of this return**
Name: **SOCIETE GENERALE**

Shareholding 30 : **150 ORDINARY shares held as at the date of this return**
Name: **WU GONGLIANG**

Shareholding 31 : **0 ORDINARY shares held as at the date of this return**
Name: **MARK STURDEVANT BROWN**

Shareholding 32 : **59 ORDINARY shares held as at the date of this return**
Name: **FELIX HIU FUNG FOK**

Shareholding 33 : **400 ORDINARY shares held as at the date of this return**
Name: **EDWARD BAGNALL**

Shareholding 34 : **380 ORDINARY shares held as at the date of this return**
Name: **NEIL JUGGINS**

Shareholding 35 : **50 ORDINARY shares held as at the date of this return**
Name: **JASMINE LAU PIK KWAN**

Shareholding 36 : **106 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.